

BOARD OF COUNTY COMMISSIONERS

MARCH 22, 2018

A Pre-Agenda Meeting was held in preparation for the **March 27, 2018** Regular and Land Use Meeting at the Murdock Administration Complex in Room B-106, Port Charlotte, Florida.

The following members were present: Chair Doherty, Commissioner Constance (via conference call), Commissioner Deutsch, Commissioner Tiseo, and Commissioner Truex. Also in attendance were: County Administrator Sandrock, Assistant County Administrator Flores, County Attorney Knowlton, Minutes Clerk Light, and various County staff members. The following members were absent: None.

**The Meeting was called to order at 1:30 pm**

There was Board discussion on the following items:


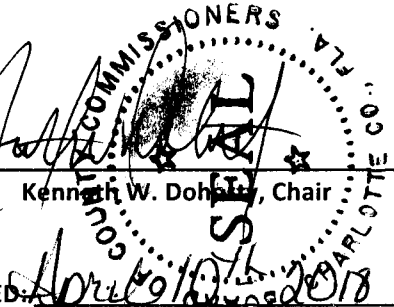
**Administration: D-2**

**Purchasing: F-3**

**Public Works: N-1**

**Regular Agenda: R-3, R-4, R-6**

**ADJOURNED: 1:52 pm**

  
\_\_\_\_\_  
Kenneth W. Doherty, Chair  
  
DATE ADOPTED: April 9/10/2018

ATTEST:

ROGER D. EATON, CLERK  
OF THE CIRCUIT COURT AND  
EX-OFFICIO TO THE BOARD  
OF COUNTY COMMISSIONERS

By: Michelle DiBardino  
Deputy Clerk

# COUNTY OF CHARLOTTE

Board of County Commissioners

18500 Murdock Circle

Port Charlotte, FL 33948

www.CharlotteCountyFL.gov

## County Commissioners

Ken Doherty, District 1, Chairman  
Joseph Tiseo, District 5, Vice-Chairman  
Christopher Constance, District 2  
Bill Truex, District 3  
Stephen R. Deutsch, District 4



## County Administrator

Raymond J. Sandrock

## County Attorney

Janette S. Knowlton

## Clerk of the Circuit Court

Roger D. Eaton

## Regular and Land Use Meeting

March 27, 2018 9:00 AM

18500 Murdock Circle, Commission Chambers, Room #119

Charlotte County Board of County Commissioners does not discriminate on the basis of disability. This nondiscrimination policy involves every aspect of the County's functions, including access to and participation in meetings, programs and activities. FM Sound Enhancement Units for the Hearing Impaired are available at the Front Security Desk, Building A of the Murdock Administration Complex. Anyone needing other reasonable accommodation or auxiliary aids and services please contact our office at 941.743.1381, TDD/TTY 941.743.1234, or by email to David.Lyles@charlottecountyfl.gov.

SHOULD ANY AGENCY OR PERSON DECIDE TO APPEAL ANY DECISION MADE BY THE BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING, A RECORD OF THE PROCEEDING, AND FOR SUCH PURPOSE, A VERBATIM RECORD OF THE PROCEEDING IS REQUIRED, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

**9:00 A.M.**

## Call to Order and Roll Call

**Invocation-** If you wish, please rise for the invocation

Pastor James Stultz  
Peace River Baptist Church

## Pledge of Allegiance

**Changes to the Agenda:** See separate sheet.

## Proclamations - Commissioner Stephen R. Deutsch

Child Abuse Prevention Month  
Donate Life Month  
National Vietnam War Veterans Day

## Employee Recognition

## Award Presentations

1. Combat Wounded Veteran  
Award George Fotovich, United States Army, 82nd Airborne, with this month's Combat Wounded Veteran Certificate of Recognition.



## CITIZEN INPUT - AGENDA ITEMS ONLY

Anyone wishing to address the Board during this portion of the meeting must fill out a card, state their name for the record, and state which agenda item(s) will be addressed. Remarks shall be limited to 3 minutes (max) and shall be addressed to the Commission as a body, and not to individual members. There will not be any discussion.



## COMMITTEE VACANCIES

**Charlotte County is seeking volunteers to serve on the following Committees:**

**Manasota Key and Sandpiper Key Advisory Committee** is seeking three volunteers who must be residents of Manasota Key or Sandpiper Key. Term: three members to serve a two year term from appointment until November 30, 2020. For an application, contact Diane Clim at 941-743-1956 or email Diane.Clim@CharlotteCountyFL.gov.

The following **MSBU/TU Advisory Boards** are seeking volunteers who must be residents of Charlotte County and reside within the Unit. Submit applications to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950; call 941.575.3600 or e-mail MSBU-TU@CharlotteCountyFL.gov.

- **Boca Grande Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2018.
- **Buena Vista Area Waterway Unit** is seeking one member to fill a vacant unexpired term through October 31, 2020.
- **Burnt Store Village Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2019.
- **Don Pedro Knight Islands Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2018.
- **Englewood East Non-Urban Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2018 and October 31, 2020.
- **Gardens of Gulf Cove Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2018.
- **Greater Port Charlotte Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2019 and October 31, 2020.
- **Grove City Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2018.
- **Gulf Cove Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2018.
- **Gulf Cove Waterway Unit** is seeking one member to fill a vacant unexpired term through

October 31, 2019.

- **Mid Charlotte Stormwater Utility Unit** is seeking one member to fill a vacant unexpired term through October 31, 2019.
- **Northwest Port Charlotte Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2018.
- **Northwest Port Charlotte Waterway Unit** is seeking two members to fill vacant unexpired terms through October 31, 2019 and October 31, 2020.
- **Placida Area Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2019.
- **Rotonda Heights Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2020.



## REPORTS RECEIVED AND FILED



## CONSENT AGENDA

### Clerk of the Circuit Court

#### A. Finance Division

1. Finance  
**RECOMMENDED ACTION:**  
Approve the Clerk's Finance Memorandum.  
**BUDGETED ACTION:**  
No action needed.

#### B. Minutes Division

1. Minutes  
**RECOMMENDED ACTION:**  
Approve the following minutes:  
February 27, 2018 Regular and Land Use Meeting  
March 8, 2018 Pre-Agenda  
March 13, 2018 Regular Meeting  
**BUDGETED ACTION:**  
No action needed.

### Board of County Commissioners

#### C. Commission Office

1. Appointment - Englewood East Non Urban Street & Drainage MSBU Advisory Board  
**RECOMMENDED ACTION:**

Approve the appointment of Steven Meusel to fill the unexpired term of Joseph Murray on the Englewood East Non Urban Street & Drainage Advisory Board. This appointment will be effective immediately and will expire on October 31, 2020.

**BUDGETED ACTION:**

No action needed.

2. Appointment - Historical Advisory Committee

**RECOMMENDED ACTION:**

Approve the appointment of Patricia A. Winters to the Historical Advisory Committee, representing the Charlotte County Genealogical Society. This appointment will fill the unexpired term of Larry Peck, who resigned. Term is effective immediately and will expire on September 30, 2019.

**BUDGETED ACTION:**

No action needed.

3. Appointment - Parks and Recreation Advisory Board

**RECOMMENDED ACTION:**

Approve the appointment of Debra A. Anlauf to the Parks and Recreation Advisory Board as the District 4 Representative, filling the unexpired term of Michael Johnson, who moved out of Charlotte County. Term is effective immediately and will expire in July 2020.

**BUDGETED ACTION:**

No action needed.

## D. County Administration

### Administration

1. Library Naming

**RECOMMENDED ACTION:**

Approve the name change for South County Library and Archive to Punta Gorda Charlotte Library.

**BUDGETED ACTION:**

No action needed.

2. Rescheduling BCC Meetings

**RECOMMENDED ACTION:**

a) Approve rescheduling the April 3, 2018 Utilities Quarterly Update BCC Meeting to May 15, 2018 at 1:00 p.m. in Room 119; and

b) Approve rescheduling the July 17, 2018 Monthly Board Workshop to July 18, 2018 at 9:00 a.m. in Room 119; and

c) Approve rescheduling the July 17, 2018 Presentation of Tentative Budget to July 18, 2018 at 2:00 p.m. in Room 119; and

d) Approve canceling the July 18, 2018 MSBU Public Hearing at 5:01 p.m. in Room 119.

**BUDGETED ACTION:**

No action needed.

### Public Information Office

No Items.

## E. County Attorney

No Items.

## F. Budget and Administrative Services

### Fiscal Services

No Items.

### Information Technology

No Items.

### Purchasing

1. 18-280, Approve, Playground Equipment (Community Services)

#### **RECOMMENDED ACTION:**

- a) Approve the "piggyback" purchase for File #18-280, Playground Equipment from BCI Burke Company, LLC of Fond Du Lac, WI for Randy Spence Park in the amount of \$68,682.76; and for Port Charlotte Beach Park in the amount of \$88,656.30 from the HGACBuy Cooperative; and
- b) Approve the "piggyback" purchase for File #18-280, Playground Equipment from GameTime c/o Dominica Recreation Products, Inc. of Longwood, FL for the Maracaibo Park in the amount of \$145,995.45 from the US Communities Contract #2017001134.

#### **BUDGETED ACTION:**

No action needed. Port Charlotte Beach and Randy Spence Park (\$157,339.06) are budgeted in CIP project, "Park Repairs & Upgrades"; Maracaibo Park (\$145,995.45) is included in the Community Services Capital Maintenance Plan (as amended). Each source was approved in the FY18 budget process.

2. 18-236, Ranking, Design/Build for Justice Center Forensic Evaluation & Repairs (Facilities)

#### **RECOMMENDED ACTION:**

- a) Approve the ranking of RFP #18-236, Design/Build for Justice Center Forensic Evaluation and Repairs: 1st - Wharton-Smith, Inc. of Punta Gorda, FL; and 2nd - Innovative Masonry Restoration of Prior Lake, MN; and
- b) Start Negotiations with the 1st ranked firm; and
- c) Authorize the Chairman to sign the contract after completion of negotiations.

#### **BUDGETED ACTION:**

No action needed. Hurricane costs are being collected in the Hurricane Fund.

3. 16-159, Amendment #1, Construction Manager At Risk - South County Library & Archive, Guaranteed Maximum Price (Facilities)

#### **RECOMMENDED ACTION:**

- a) Approve Amendment #1 to Contract #16-159 Construction Manager at Risk - South County Library & Archive with Willis Smith Construction of Sarasota, FL for the Guaranteed Maximum Price (GMP) for the management/construction phase of the project in the amount of \$6,169,072 and a revised total contract amount of \$6,238,939; and
- b) Authorize the Chairman to sign Amendment #1 to the Contract for the GMP for the construction phase of the South County Library & Archive;
- c) Approve Budget Resolution and Budget Adjustment BA18-020, in the amount of \$650,000; and
- d) Approve the interlocal agreement with the City of Punta Gorda for cost sharing the enhanced design.

#### **BUDGETED ACTION:**

Approve budget adjustment BA18-020, in the amount of \$650,000, increasing CIP project "South County Community Library & Archive", to provide for the award of the contract, including contingency. Funding for the adjustment is supplied from the 2014 Sales Tax Extension, reducing the Piper Road North project (\$300,000), as well as contributions from

the City of Punta Gorda (\$300,000) and the Friends of the Library (\$50,000).

4. 16-512, Change Order #1, Myakka Potable Water Booster Station Design and CEI Services (Utilities)

**RECOMMENDED ACTION:**

Approve Change Order #1 to Work Order #3, File #16-512, Myakka Potable Water Booster Station Design and CEI Services, to Stantec Consulting Services, Inc. of Sarasota, FL at no additional cost.

This is under the master pre-qualified Consultant Request for Letters of Interest File #15-471.

**BUDGETED ACTION:**

No action needed.

**Real Estate Services**

5. J.B. Yard/Transit Division

**RECOMMENDED ACTION:**

a) Approve the Resolution that reserves the use of a portion of 19765 Kenilworth Boulevard (also known as the J.B. Yard) for the exclusive use of Charlotte County Transit Division; and  
b) Approve Budget Resolution and Budget Adjustment BA18-019 to increase grant revenues (\$365,000) and provide for reserving the land (\$266,500) for use by the Transit Division.

**\*\*Change, Added Budget Resolution attachment, 3/21/18\*\***

**BUDGETED ACTION:**

Approve budget adjustment BA18-019, amending CIP project "Transit Facility" to recognize grant revenue of \$365,000. The adjustment will also provide for the necessary transfer of \$266,500 for reserving the land for use by the Transit Division. Transportation Development Credits will be used to fulfill the 20% capital grant match requirement.

**Risk Management**

No Items.

**Transit**

No Items.

**G. Community Development**

1. FP-04-05-10, River Club

**RECOMMENDED ACTION:**

Approve a Developer's Agreement and surety for D.R. Horton, for the completion of River Club Subdivision, under Petition #FP-04-05-10.

**Quasi-Judicial**

**BUDGETED ACTION:**

No action needed.

2. FP-04-05-10, River Club

**RECOMMENDED ACTION:**

Approve release of Bond #SLC501189 (fka, SLC500487), to be replaced by Bond #SUR0047110, for D.R. Horton, Inc., under Petition #FP-04-05-10.

**Quasi-Judicial**

**BUDGETED ACTION:**

No action needed.

3. FP-05-04-06, Calusa Creek

**RECOMMENDED ACTION:**

Approve a Developer's Agreement and surety for the completion of Calusa Creek Subdivision, under Petition #FP-05-04-06.

**Quasi-Judicial**

**BUDGETED ACTION:**

No action needed.

4. FP-07-02-05, Calusa Creek Phase 1

**RECOMMENDED ACTION:**

Approve a Developer's Agreement and surety for D.R. Horton, Inc., for the completion of Calusa Creek Phase 1 Subdivision, under Petition #FP-07-02-05.

**Quasi-Judicial**

**BUDGETED ACTION:**

No action needed.

5. BY-18-00001, Calusa Creek and Calusa Creek Phase 1

**RECOMMENDED ACTION:**

Approve release of Bond #SLC501189 (fka, SLC500487), to be replaced by Bond #SUR0047110, for D.R. Horton, Inc., under Petition #BY-18-00001.

**Quasi-Judicial**

**BUDGETED ACTION:**

No action needed.

## H. Community Services

### Parks and Natural Resources

1. Renaming Disc Golf Course

**RECOMMENDED ACTION:**

Approve the renaming of South County Regional Park Disc Golf Course to Sheri O'Brien Memorial Disc Golf Course.

**BUDGETED ACTION:**

No action needed.

### Recreation

No Items.

### Libraries and Historical

No Items.

### Environmental Services

No Items.

## I. Economic Development

No Items.

## J. Facilities Construction and Maintenance

No Items.



## K. Human Resources

1. Compensation and Classification Study from Archer Company

**RECOMMENDED ACTION:**

Approve a new Pay Plan based on results of a recent compensation and classification study by Archer Company for Non-Bargaining and IUPAT Bargaining Unit employees.

**BUDGETED ACTION:**

No action needed. Any costs associated with implementation of the new Pay Plan will be budgeted within respective departments' operating budgets.

## L. Human Services

No Items.

## M. Public Safety

No Items.

## N. Public Works

1. FDOT Landscaping Agreement - US 41 between Hancock Avenue and Midway Boulevard

**RECOMMENDED ACTION:**

Approve the Resolution authorizing the Maintenance and Operations Manager to execute the attached landscape maintenance and installation agreement with the Florida Department of Transportation (FDOT) to install landscaping along US 41 from Hancock Avenue to Midway Boulevard.

**\*\*Change, Updated Exhibit B and Agreement attachments, 3/21/18\*\***

**BUDGETED ACTION:**

No action needed.

## O. Tourism Development

No Items.

## P. Utilities

No Items.

## Q. Other Agencies

No Items.



# REGULAR AGENDA

## R. Regular Agenda

1. Appoint by Ballot - Placida Area Street & Drainage MSBU Advisory Board

**Commission Office**

Choose by ballot to fill the unexpired term of Scott Roberts on the Placida Area Street & Drainage MSBU Advisory Board. This appointment will be effective immediately and will expire on October 31, 2019.

2. Appoint by Ballot - Barrier Islands Fire Service MSBU Advisory Board  
**Commission Office**  
Choose by ballot five (5) members for the Barrier Islands Fire Service MSBU Advisory Board. This is a newly created Advisory Board with five vacant positions. Term lengths will be drawn at the first regular Advisory Board meeting with one term expiring on October 31, 2019, two terms expiring on October 31, 2020 and two terms expiring on October 31, 2021. This appointment will be effective immediately.
3. Guidelines for Funding In-Kind Services  
**County Attorney**  
Discussion and approval of Guidelines for Requesting In-Kind Services, Application and Scoring Criteria.
4. Water Authority Agenda - April 4, 2018  
**Utilities**  
Discussion and direction on the Peace River Manasota Regional Water Supply Authority (Authority) Board agendas for the upcoming April 4, 2018 Meeting and Workshop.  
**\*\*Change, Added Agenda attachment, 3/23/18\*\***
5. WCIND Agenda - April 6, 2018  
**Community Services**  
Discussion and direction on the West Coast Inland Navigation District (WCIND) agenda for the upcoming April 6, 2018 Meeting.
6. 17-178, Amendment #1, Construction Manager At Risk - Guaranteed Maximum Price (Community Development)  
**Purchasing**
  - a) Approve Amendment #1 to Contract #17-178, Construction Manager at Risk - Community Development with Wharton-Smith, Inc. of Punta Gorda, FL for the Guaranteed Maximum Price (GMP) for the management/construction phase of the project in the amount of \$2,524,500; and
  - b) Authorize the Chairman to sign Amendment #1 to the Contract for the GMP for the construction phase of Community Development.**\*\*Added, 3/21/18\*\***



## PUBLIC HEARING AGENDA

### S. 10:00 A.M. Public Hearing

No Items.



## PRESENTATION AGENDA

### T. 10:00 A.M.

No Items.



## 1 P.M. CITIZEN INPUT - ANY SUBJECT

Anyone wishing to address the Board during this portion of the meeting must state their name for the record. Remarks, on any County related subject, shall be limited to 3 minutes (max) and shall be addressed to the Commission as a body, and not to individual members. There will not be any discussion.



## LAND USE PUBLIC HEARING AGENDA

### U. 2:00P.M.Land Use Public Hearing

1. PV-17-12-09, Grove City  
**Community Development**  
Approve a Resolution granting a Plat Vacation to Ainger Creek Properties, LLC, for a portion of Grove City Land Company Subdivision, under Petition #PV-17-12-09.  
**Quasi-Judicial**
2. PV-18-01-01, Sunseeker  
**Community Development**  
Approve a Resolution granting a Plat Vacation to Sunseeker Florida, Inc. and Charlotte Point Properties, LLC, for portions of Charlotte Harbor Subdivision and Lastinger's Addition to Charlotte Harbor Subdivision, under Petition #PV-18-01-01.  
**Quasi-Judicial**
3. Sunseeker Developer's Agreement  
**Community Development**  
Approve a Developer's Agreement between Sunseeker Florida, Inc., a Florida profit corporation ("SFI"); Charlotte Point Properties, LLC, a Florida limited liability company ("CPP"); Charlotte County, a political subdivision of the State of Florida ("County") and the Charlotte Harbor Community Redevelopment Agency, a public body corporate and politic ("CHCRA") under the laws of the State of Florida established pursuant to Part III of Chapter 163, Florida Statutes. This proposed Developer's Agreement will set forth required Main Street improvements related to the plat vacation and relevant terms governing their development.  
**Legislative**
4. DRC-17-00061, Weaver Family Partnership  
**Community Development**  
Approve a Resolution for a Final Detail Site Plan for Weaver Family Development for two 12,000 sq. ft. warehouse/office buildings and associated infrastructure. This 9.97+/- acre site is located at 6900 San Casa Blvd., in Section 9 Township 40 South, Range 21 East, in Englewood, Florida.  
**Quasi-Judicial**
5. PA-17-12-40, Scinta  
**Community Development**  
Approve an Ordinance adopting Petition PA-17-12-40, a Small Scale Plan Amendment to change Charlotte County FLUM Series Map #1: 2030 Future Land Use, from Low Intensity Industrial (LII) to Low Density Residential (LDR); for property located at 9011 Burnt Store Road, in the Punta Gorda area, containing 4.46± acres; Commission District II; Applicant: Janet Scinta; providing an effective date.

**Legislative**

6. Local Amendment to the Sandhill DRI DO, Petition Number LADO-17-12-42

**Community Development**

Approve a Resolution pursuant to Section J(1)(k) of the Sandhill Development of Regional (DRI) Development Order, Resolution Number 2017-255, and Section 380.06(19)(e)2. F.S., an amendment to the Sandhill DRI Development Order by 1) using the approved equivalency matrix to exchange 12,000 square feet of approved commercial development on Parcel C-19B of Tract 4 of the Sandhill DRI for 44 single-family residential units, 2) using the approved equivalency matrix to exchange 113 multi-family residential units on Parcel R-2 in Tract 4 of the Sandhill DRI for 70 single-family residential units and retain 207 multi-family residential units on Parcel R-2 in Tract 4 of the Sandhill DRI, 3) revising Exhibit B, Map H Note #1 and Map H, Exhibit #2 Notes; and 4) clarifying language under J(1)(a)(v); for 31.28± acres of the property located at 24750 Sandhill Boulevard, in the Port Charlotte area; Commission District I; Petition No. LADO-17-12-42; Applicant: JBCC Development LLC; providing for an effective date. The Sandhill DRI is located south of the DeSoto County Line, north of Rampart Boulevard, east of Loveland Boulevard and west of the Deep Creek area; Section 7, Township 40 South, and Range 23 East, in the Port Charlotte area, currently containing a total of 713.12± acres. This application shall not be deemed to be a substantial deviation and does not require the filing of a Notice of Proposed Change.

**Quasi-Judicial**

7. Major Modification to the Existing Sandhill DRI PD, Z-17-12-43

**Community Development**

Approve an Ordinance adopting Petition Z-17-12-43 amending the Charlotte County Zoning Atlas from Planned Development (PD) to PD. This is a major modification of an existing PD for the Sandhill Development of Regional Impact (DRI) 1) to revise a portion of the concept plan specifically for Parcels C-19B and R-2 of Tract 4 of the Sandhill DRI to be consistent with development rights set forth in Petition LADO-17-12-42; and 2) to add specific development standards for residential development on Parcels C-19B and R-2 of Tract 4 of the Sandhill DRI; for 31.28± acres of the property located at 24750 Sandhill Boulevard, in the Port Charlotte area; Applicant: JBCC Development LLC. The Sandhill DRI is located south of the DeSoto County Line, north of Rampart Boulevard, east of Loveland Boulevard and west of the Deep Creek area; Section 7, Township 40 South, and Range 23 East, in the Port Charlotte area.

**Quasi-Judicial**

8. NOPC to Amend the MDO for the Riverwood DRI, NOPC-17-12-44

**Community Development**

Approve a Resolution pursuant to Section 380.06, Florida Statutes, amending the Master Development Order (MDO) for the Riverwood Development of Regional Impact (DRI) to extend the buildout date to November 11, 2025; for property located generally east of the Myakka River and north of S.R. 776 (Section 29, Township 40 South, Range 21 East), containing 1,288± acres, in the El Jobean area of Charlotte County; Commission District IV, Petition No. NOPC-17-12-44; Applicant: Riverwood Community Development District.

**Quasi-Judicial**

9. NOPC to Amend the IDOs for the Riverwood DRI Increment One and Increment Two, NOPC-17-12-45

**Community Development**

Approve a Resolution pursuant to Section 380.06, Florida Statutes, amending the Development Orders (DO) for the Riverwood Development of Regional Impact (DRI) Increment One to extend the buildout date to November 11, 2025; for property located generally east of the Myakka River and north of S.R. 776 (Section 29, Township 40 South,

Range 21 East), containing 872.53± acres, in the El Jobean area of Charlotte County; Commission District IV, Petition No. NOPC-17-12-45; applicant: Riverwood Community Development District.

Approve a Resolution pursuant to Section 380.06, Florida Statutes, amending the Development Orders (DO) for the Riverwood Development of Regional Impact (DRI) Increment Two to extend the buildout date to November 11, 2025; for property located generally east of the Myakka River and north of S.R. 776 (Section 29, Township 40 South, Range 21 East), containing 309± acres, in the El Jobean area of Charlotte County; Commission District III, Petition No. NOPC-17-12-45; applicant: Riverwood Community Development District.

**Quasi-Judicial**

10. Large Scale Plan Amendment to Amend CST Policy 1.4.7, PA-17-12-39-LS

**Community Development**

Transmit a Large Scale Plan Amendment to the Department of Economic Opportunity (DEO) and other State review agencies for review and comment; the request is to amend Coastal Planning (CST) Policy 1.4.7: Manatee Protection Plan to reflect that the Board of County Commissioners accepted the Manatee Protection Plan on February 14, 2017; Petition No. PA-17-12-39-LS; Applicant: Charlotte County Board of County Commissioners.

**Legislative**

11. Ordinance Adopting Petition No. Z-18-01-03, Mailed Notice Requirements

**Community Development**

Approve an Ordinance amending Charlotte County Code Chapter 3-9, Zoning; Article I, In General; amending the title of Section 3-9-6 Board of zoning appeals (BZA) powers and duties, procedures; amending Section 3-9-6.2, Special Exceptions, subsection (e)(2) Mailed Notice; and subsection (g)(3) Request for Continuance from the Zoning Official or BZA; amending Section 3-9-6.3, Variances, subsection (f)(2) Mailed Notice, subsection (g)(3) Request for Continuance from the Zoning Official or BZA; and amending Section 3-9-10, Amendments, subsections (a) Generally, (b) Initiation of proposals for amendments, and (e) Mailed Notice; providing for conflict with other ordinances; providing for severability; and providing for an effective date.

**Legislative**

12. Revisions to Table of Contents of the County's Land Development Regulations, Z-17-01-03A

**Community Development**

Approve Petition Z-17-01-03A adopting an Ordinance of the Board of County Commissioners of Charlotte County, Florida, amending Chapter 3-9, Zoning, by adding Article V, Environmental Requirements and Other Requirements; creating new Section 3-9-150, Transfer of Density Units (TDU) under Article V; providing for conflict with other ordinances; providing for severability; and providing for an effective date. Applicant: Charlotte County Board of County Commissioners.

**Legislative**

13. Revisions to the TDU Code, Z-17-01-03B

**Community Development**

Approve Petition Z-17-01-03B adopting an Ordinance of the Board of County Commissioners of Charlotte County, Florida, amending Part III, Land Development and Growth Management, Chapter 3-5, Planning and Development, of the Code of Laws and Ordinances of Charlotte County, Florida, by deleting Article XX, Transfer of Density Units, and amending Article V, Environmental Requirements and Other Requirements of Chapter 3-9, Zoning, by creating new Section 3-9-150, Transfer of Density Units (TDU); providing for

intent; providing for revised definitions; providing for revised applicability; providing for revised Sending Zones (SZ); providing for revised Receiving Zones (RZ); providing for covenant requirement; providing for revised procedure; providing for effective date of the Certification or TDU; providing for revised appeal; providing for waiver; providing for Land Acquisition Trust Fund (LATF); providing for new formatting, providing for conflict with other ordinances; providing for severability; and providing for an effective date. Applicant: Charlotte County Board of County Commissioners.

**Legislative**

**AA. County Administrator**

**BB. County Attorney**

**CC. Commissioner Comments**

**County Commissioners**

Ken Doherty, District 1, Chairman

Joseph Tiseo, District 5, Vice-Chairman

Bill Truex, District 3

Christopher Constance, District 2

Stephen R. Deutsch, District 4

**Board of County Commissioners**

**Schedule of Future Closures/Hearings/Workshops**

	Board of County	Murdock Administration Center
Tuesday, April 3, 2018	9:00 a.m. Commissioners Utilities Quarterly Update Meeting	18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Thursday, April 5, 2018	1:30 p.m. Board of County Commissioners Pre-Agenda Meeting	Murdock Administration Center 18500 Murdock Circle, Buildin B, Room #106-B, Port Charlotte
Tuesday, April 10, 2018	9:00 a.m. Board of County Commissioners Regular Meeting	Murdock Administration Center 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Tuesday, April 17, 2018	9:00 a.m. <b>**CANCELED**</b> Board of County Commissioners Monthly Workshop	Murdock Administration Center 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Thursday, April 19, 2018	1:30 p.m. <b>**Rescheduled to 4/23**</b> Board of County Commissioners Pre-Agenda Meeting	Murdock Administration Center 18500 Murdock Circle, Buildin B, Room #106-B, Port Charlotte
Monday, April 23, 2018	9:00 a.m. Board of County Commissioners Pre-Agenda Meeting	Murdock Administration Center 18500 Murdock Circle, Buildin B, Room #106-B, Port Charlotte
Tuesday, April 24, 2018	9:00 a.m. Board of County Commissioners Regular and Land Use Meeting	Murdock Administration Center 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
	Murdock Village Community	Murdock Administration Center
Tuesday, April 24, 2018	10:00 a.m. Redevelopment Agency	18500 Murdock Circle,